

WAYNE COUNTY FISCAL COURT MINUTES

MARCH 13, 2008

6:00 P.M.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with Darrell Dishman, Dale Vaughn, and Richard Munsey present. Danny Bell was absent. Judge Rankin stated that Mr. Bell was absent due to his mother having surgery. Mr. Bell sent his regrets to the court. Mr. Dewayne Perkins led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the February 14, 2008 minutes. All voted in favor.

VISITORS

There was no comment from any visitor.

SECOND READING OF ORDINANCE AMENDING FY 08 BUDGET

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the second reading of Ordinance No. 220.123 Budget Amendment 07-08 #3. All voted in favor. See attached copy.

PIERCY CEMETERY ROAD

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the adoption of the Piercy Cemetery Road. 0.30 miles in length in District 2 into the County Road System with the completion of the easement. All voted in favor.

RESOLUTION FOR LEASE FOR FINANCING OF MACK TRUCK

Motion made by Richard Munsey and seconded by Darrell Dishman to approve a Resolution Approving a Lease for the Financing of a Project and

Authorizing the Execution of Various Documents Related to such Lease for a Mack Truck. All voted in favor. See attached copy.

LAND & WATER CONSERVATION FUND PROGRAM GRANT FOR M/WC PARK

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve a Resolution to authorize the application for a Land and Water Conservation Fund Program Grant, Providing for Matching Funds, and authorizing the appropriate action to complete the project. All voted in favor. See attached copy.

COUNTY ROAD AID COOP PROGRAM CONTRACT

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. All voted in favor. See attached copy.

SURPLUS VEHICLES

Motion made by Darrell Dishman and seconded by Richard Munsey to declare the old D.A.R.E. vehicle at the jail and the old solid waste jeep as surplus vehicles and take bids on them. All voted in favor.

BIDS FOR OPEN DUMP CLEAN UP

Motion made by Darrell Dishman and seconded by Richard Munsey to accept the lowest bid for the clean up for the open dumps at Hwy Ky 200 and Mitt Foster road and to advertise and re-bid the Harmon Hollow and Old Mine sites due to current bids being higher than the money that was allotted from the state. All voted in favor. See attached copy.

BOARD APPOINTMENT FOR 911 BOARD

Motion made by Dale Vaughn and seconded by Darrell Dishman to appoint Rod Tejeda for four years to the 911 Board. All voted in favor.

COST OF LIVING ADJUSTMENT FOR COUNTY EMPLOYEES

Motion made by Richard Munsey and seconded by Dale Vaughn to approve a .45 cents raise per hour for each county employee to take effect the first pay period in July 2008. All voted in favor. See attached copy.

RESCUE SQUAD EQUIPMENT

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve giving the Rescue Squad \$3000.00 to purchase heavier equipment to put on a truck to use to extract vehicles. All voted in favor.

DEPARTMENT REPORTS

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion made by Dale Vaughn and seconded by Richard Munsey to approve the hiring of Deena Rigney as a Temporary Full Time employee to replace Edith Ball at the Detention Center. All voted in favor. See attached copy.

Solid Waste Coordinator, Tim Bell gave the solid waste report. See attached copy.

Sherwin Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court members. See attached copy.

The Treasurer's Monthly Financial Statement was presented to the court members. See attached copy.

The Airport Board Monthly Report was presented to the court members. See attached copy.

MAGISTRATES COMMENTS

DISTRICT 1- NO COMMENT

DISTRICT 2- NO COMMENT

DISTRICT 3- Mr. Dale Vaughn stated he would like to clarify his intentions on a plan to eliminate gravel roads from last month. He stated that there probably would always be gravel roads in the county, but we need to set our goals high so that we can eliminate as many gravel roads as possible. He stated that he had checked on prices for blacktop equipment and there are some good deals out there. He stated he had a great concern about our gravel roads for example the Greenford road and roads in the Shaw valley community are in desperate need of improving.

DISTRICT 4-NO COMMENT

JUDGE EXECUTIVE- Judge Rankin addressed the court on the behalf of Magistrate District 1, Danny Bell concerning changing the name of two roads in District 1. Motion made by Dale Vaughn and seconded by Richard Munsey to change the name of the Barton Road to Old Lock 21 Road. All voted in favor. Motion made by Darrell Dishman and seconded by Dale Vaughn to change the name of the Richardson-Beech board Road to Beech board Road. All voted in favor. See attached copy of petition from land owners to change the names.

ROAD WORK

Road work was presented to the court. See attached copies.

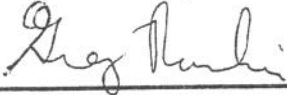
COMMITTEE REPORTS

No reports from the personnel and buildings and grounds committees.

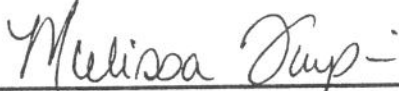
PAYMENT OF BILLS

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the payment of bills, All voted in favor. See attached copy.

Motion made by Dale Vaughn and seconded by Richard Munsey to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN



FISCAL COURT CLERK